



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY	COUNCIL MEMBERS
Dennis Kennedy, Chairperson	Dennis Kennedy, Mayor
Steve Tate, Vice-Chairperson	Steve Tate, Mayor Pro Tempore
Larry Carr, Agency Member	Larry Carr, Council Member
Mark Grzan, Agency Member	Mark Grzan, Council Member
Greg Sellers, Agency Member	Greg Sellers, Council Member

WEDNESDAY, OCTOBER 26, 2005

AGENDA

JOINT MEETING

REDEVELOPMENT AGENCY REGULAR MEETING

and

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

A Special City Council Meeting Is Called at 7:00 P.M. for the Purpose of Conducting Closed Sessions and City Business.

Dennis Kennedy, Mayor

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL SUBCOMMITTEE REPORTS

OTHER REPORTS

Financial Policy Committee Quarterly Report
City Treasurer Roorda

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

Redevelopment Agency Action

CONSENT CALENDAR:

ITEMS 1-2 The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

- 1. SEPTEMBER 2005 FINANCE & INVESTMENT REPORT - RDA1
 Recommended Action(s): Accept and File.**
- 2. FIRST QUARTER REPORT FROM THE CHAMBER OF COMMERCE ECONOMIC
 DEVELOPMENT PARTNERSHIP.....11
 Recommended Action(s): Accept the Report.**

City Council Action

CONSENT CALENDAR:

ITEMS 3-8

	Time Estimate	Page
	Consent Calendar: 1 - 10 Minutes	
3.	<u>SEPTEMBER 2005 FINANCE & INVESTMENT REPORT - CITY</u> <u>Recommended Action(s):</u> <u>Accept</u> and <u>File</u> .	17
4.	<u>BI-ANNUAL VACANCY RATE SURVEY</u> <u>Recommended Action(s):</u> <u>Establish</u> the Bi-Annual Vacancy Rate for October 2005 as Recommended by the Planning Commission.	43
5.	<u>SENIOR CENTER OPERATOR CONSULTANT AGREEMENT WITH YMCA OF SANTA CLARA VALLEY</u> <u>Recommended Action(s):</u> <u>Authorize</u> the City Manager to Execute a Contract with the YMCA of Santa Clara Valley in the Amount of \$75,000 for the Operation of the Senior Center at the Friendly Inn.	53
6.	<u>LOCAL HAZARD MITIGATION PLAN</u> <u>Recommended Action(s):</u> <u>Approve</u> Resolution to Adopt the Local Hazardous Mitigation Plan as Required by the Disaster Mitigation Act of 2000 and The Association of Bay Area Governments.	61
7.	<u>CIVIC CENTER PLAZA SISTER CITY-LIBRARY ART PROJECT</u> <u>Recommended Action(s):</u> 1. <u>Receive</u> Recommendation from the Library, Culture and Arts Commission on the Civic Center Plaza Portion of the Library Project; and 2. <u>Direct</u> Commission to Explore Public Art Processes and Funding for Council Consideration.	77
8.	<u>APPROVE MINUTES OF JOINT SPECIAL CITY COUNCIL AND SPECIAL PARKS & RECREATION COMMISSION MEETING OF OCTOBER 18, 2005</u>	93

City Council Action

OTHER BUSINESS:

	Time Estimate	Page
9.	5 Minutes	
	<u>REQUEST FROM THE MORGAN HILL KIWANIS CLUB TO CO-SPONSOR/FUND SPECIAL EVENT PERMIT FEE FOR THE HOLIDAY LIGHTS PARADE</u> <u>Recommended Action(s):</u> <u>Consider</u> Request from the Kiwanis Club for Co-Sponsorship and Payment of the \$125 Special Events Permit Fee and In-Kind Services for the Holiday Lights Parade.	95

OTHER BUSINESS:

	Time Estimate		Page
10.	15 Minutes	<u>UPDATE ON OUTDOOR SPORTS COMPLEX OPERATIONS PROPOSALS BY YOUTH SPORTS GROUPS</u>	99
		<u>Recommended Action(s):</u>	
		1. <u>Receive</u> Update Regarding a Combined Proposal to Operate and Maintain the Outdoor Sports Complex by Youth Sport Group Organizations; and	
		2. <u>Provide</u> Extension to Public Safety and Community Services Committee to Develop a List of Alternatives on Moving Forward with Discussions; and	
		3. <u>Direct</u> Staff Not to Move Forward on the Design of the Complex until an Operations Plan is Adopted.	
11.	10 Minutes	<u>REQUEST FOR CITY-ISSUED LAPTOP COMPUTER AND/OR OTHER PORTABLE ELECTRONIC COMMUNICATION DEVICES</u>	101
		<u>Recommended Action(s):</u>	
		1. <u>Consider</u> Request for City-Issued Laptop and/or other Portable Electronic Communication Devices; and	
		2. <u>Appropriate</u> Funding, as Deemed Appropriate.	
12.	5 Minutes	<u>JANUARY 2006 CITY COUNCIL GOAL SETTING SESSION</u>	103
		<u>Recommended Action(s): Identify</u> January 2006 Dates to Conduct the City Council's Annual Goal Setting Session.	

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

Redevelopment Agency Action and City Council Action

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Authority: Government Code Sections 54956.9(b) & (c)
Number of Potential Cases: 3

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

ADJOURNMENT